

**LINTON-STOCKTON SCHOOL CORPORATION**  
**MINUTES FOR REGULAR BOARD MEETING**  
**May 21, 2018**

The Linton-Stockton board of school trustees met at 7:00 p.m. in the administration office, 801 Northeast First Street, Linton, Indiana 47441, to conduct a regular board meeting. Mr. Bush called the meeting to order at 7:06 p.m. In attendance were the following board members:

Mr. Les Newman  
Mr. Mike Perigo  
Mr. Clint House  
Mr. John Preble  
Mr. Ralph Witty

Also in attendance were Alicia Cornelius, Lisa Hollingsworth, Kent Brewer, Kim Haldeman, Kelly Lannan, Jessi Stanton, D'Lee Sipes, Brooke Feaster, Tom Andis, Rodney Bredeweg, Nathan Moore, Jeanine Gardner, Carla Gambill, Crystal Woods, Karman Albright, Dawn Sullivan, Ron Bush, Sam Drummy, 3 patrons and one media representative.

**Approval of Minutes:**

Mr. Bush recommended the board approve the minutes from the April 16, 2018, regular board meeting. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

**Old Business:**

None

**New Business:**

Mr. Bush recommended the board approve the following requests from the head coaches for summer camps:

Girls' Basketball Camp: May 28<sup>th</sup>-31<sup>st</sup>  
Boys' Basketball Camp: May 29<sup>th</sup>-June 1<sup>st</sup>  
Boys'/Girls' Tennis Camps-Dates unknown at this time  
Softball Camp: June 4<sup>th</sup>-8<sup>th</sup>  
Volleyball Camp – Date unknown at this time  
Football Camps: July 16<sup>th</sup>-20<sup>th</sup> for middle school and high school

Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve the continuing participation in the Title I grant program. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve Student Assurance Insurance Services, Inc. as the company that we work with in offering voluntary insurance to students. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve the following donations:

Peabody Investments Corp - \$3,000.00 to the Linton-Stockton Weight Room Club  
Greene County Foundation - \$345.00 to the Linton-Stockton Miner Football Club

Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mrs. Hollingsworth and Mrs. Cornelius and recommended the board approve the addition of a Pepsi ECA account. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve option #1 bid from Tierney for 375 Chromebooks along with the lease proposal through Vantage Financial. The total cost of the Chromebooks and lease is \$139,176.00. Mr. Newman made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve the following overnight camps and fieldtrip:

Varsity Girls' Basketball Camp – June 22<sup>nd</sup>-24<sup>th</sup> at Vincennes University  
High School Cheer Camp – July 10<sup>th</sup>-12<sup>th</sup> at Purdue University  
Varsity Boys' Basketball Camp – June 25<sup>th</sup>-26<sup>th</sup> at Greenville College  
German Class Field Trip – June 5<sup>th</sup>, 2019-June 17<sup>th</sup>, 2019 to Germany, Prague, the Alps and Paris

Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

### **Superintendent's Report:**

Mr. Bush acknowledged the board members for being recognized by the Indiana School Board Association for their service in 2017. This recognition is given to board members who meet the criteria for attendance and training. Mr. Preble also stated that Mr. Newman and Mr. House were recognized for their individual service.

Mrs. Haldeman presented information on the business classes that she teaches in the high school. Classes this year included Personal Finance, Digital Applications and Responsibilities, Preparing for College and Careers, and Professional Career Internship. Next year all freshmen students will be required to take Personal Finance and Preparing for College and Careers, both being one semester classes. This aligns with the pathways that the state has set forth. Mrs. Haldeman had fourteen students in her Professional Careers Internship class this year and has sixteen students signed up for next year. The students were placed in seventeen different locations, with some students having an internship in more than one area. Mrs. Haldeman stated that one of the requirements for the class is that the students have a plan of post-secondary education.

Mr. Witty updated everyone on the construction project. The weather has cooperated allowing progress on the underground plumbing, foundation, and rock with hopes to pour concrete for the floors by Friday.

**Personnel:**

Termination/Retirement/Resignation:

Mr. Bush recommended the board confirm the decision of Mrs. Cornelius to terminate the employment of Taylor Valandingham-Dunham for cause, effective April 9, 2018. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board accept the retirement request of Marlene Lux as the high school kitchen manager effective May 18, 2018. Mrs. Lux has been employed at the Linton-Stockton School for 44 years. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board accept the resignation request from Krystal Shake as a high school teacher effective at the end of the 2017/18 teacher contract year. Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Employment:

Mr. Bush recommended the board approve the proposed contract with Dr. Kathryn Goad as the superintendent of the Linton-Stockton School Corporation effective July 1, 2018. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mrs. Cornelius and Mrs. Hollingsworth and recommended the board approve Chandra Breneman and Andrew Wring as the high school facilitators for summer school along with Kelly Lannan and Timi Smith as the middle school facilitators for summer school. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush recommended the board approve two additional positions for corporation full time substitute teachers. Mr. Perigo made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mrs. Cornelius, Mrs. Hollingsworth, and Mr. Brewer and recommended the board approve the enclosed ECA Club/Sponsor assignments for the 2018/19 school year. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mr. Rehmel, Mr. Karazsia, and Mrs. Cornelius and recommended the board approve Garrett Vandeventer as the high school girls' junior varsity basketball coach for the 2018/19 season or until his successor is appointed by the administration. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mr. Hart, Mr. Karazsia, Mr. Berns, Mrs. Cornelius, Mrs. Hollingsworth, and Mr. Brewer and recommended the board approve the following as boys' basketball coaches for the 2018/19 season or until their successor is appointed by the administration:

Jay Smith – 5<sup>th</sup> grade boys' basketball coach  
Branden Daily – 6<sup>th</sup> grade boys' basketball coach  
Kent Brewer – 8<sup>th</sup> grade boys' basketball coach  
Wes Franklin – 7<sup>th</sup> grade boys' basketball coach  
Noah Hawkins - freshman boys' basketball coach  
Marty Hale – junior varsity boys' basketball coach

Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mr. Coleman, Mr. Karazsia, and Mrs. Hollingsworth and recommended the board approve Cara O'Bryan as the middle school boys'/girls' cross country coach for the 2018/19 season or until her successor is appointed by the administration. Mr. Witty made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mr. Rehmel, Mr. Karazsia, Mr. Berns, Mrs. Cornelius, Mrs. Hollingsworth, and Mr. Brewer and recommended the board approve the following as volunteer girls' basketball coaches for the 2018/19 season:

Andrew Wring – all buildings  
Jodi Sullivan- all buildings  
Jason Shafford – all buildings

Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Ms. Hawkins, Mr. Karazsia, and Mrs. Hollingsworth and recommended Mary Hogue as a volunteer middle school cheer coach for the 2018/19 school year. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

Mr. Bush concurred with Mr. Hart, Mr. Karazsia, Mr. Berns, Mrs. Cornelius, Mrs. Hollingsworth, and Mr. Brewer and recommended the board approve the following as volunteer boys' basketball coaches for the 2018/19 season:

Joe Hart – high school  
Matt Fougousse – middle school and high school  
Ryan Sullivan – elementary

Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

**Claims and Financial Report:**

Mr. Bush recommended the board approve the financial reports and claims #23227; #23232-23318 along with all EFT's as presented in the board packet. Mr. Perigo made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None  
(motion unanimous)

**Other:**

Mr. Bush presented Carla Gambill with a certificate honoring her for the recent recognition from the Indiana School Business Association in being awarded the Indiana Treasurer of the year award.

**Patron Comments:**

Kelly Lannan spoke recognizing the success of the prom and commending the students on their behavior and the student's response and appreciation that was extended to them.

Mrs. Woods stated, and speaking on behalf of her daughter Crislyn and husband John, would like the board to reconsider meeting with them on their concerns about the recent cheer tryouts and Crislyn's 504 rights. This meeting request also comes from Linda Wiseman the InSource advocate in Greene County.

**Principal/Superintendent/Board Comments:**

Mrs. Cornelius highlighted some activities with athletics. The softball team plays North Knox in the sectional, which starts tomorrow and the baseball team plays South Knox in the sectionals, starting on Wednesday. We had Carolyn Wilson advance in the girls' track regionals in high jump and long jump and Vanessa Shafford and Skylar Tucker advance in a running event. Evan Slover advanced in pole vault in the boys' track regionals. Upcoming senior events include the



Baccalaureate, Senior Awards, and graduation. Mrs. Cornelius thanked the custodial and maintenance staff in preparing everything for these events. Summer school will begin soon and currently we have fifty students signed up. Some are trying to make up credits and some are taking classes to advance their high school credits. Mrs. Cornelius welcomed and congratulated Dr. Goad and thanked Mrs. Haldeman for her presentation.

Mrs. Hollingsworth also congratulated Dr. Goad and welcomed her to Linton-Stockton School. She thanked several for helping with the set up for the 8<sup>th</sup> grade graduation and additional set ups for the elementary and high school honors programs. She wished Mrs. Lux well on her retirement and stated that the summer school schedule is the same as the high schools, with thirty-seven students enrolled in the middle school. We have fifteen 8<sup>th</sup> grade students leaving on a trip to Washington DC on May 29<sup>th</sup>. Mrs. Hollingsworth thanked Mr. Brewer for bringing over the incoming 6<sup>th</sup> grade students for a tour of the middle school, assisted by the National Junior Honor Society students.

Mr. Moore thanked Mrs. Haldeman for her presentation and welcomed Dr. Goad and looks forward to working with her. He congratulated Marlene Lux on her retirement and will miss her presence. He also wished Krystal Shake well and thanked Sandy Cox and Lisa Andis for helping him with the ISTEP notifications. He congratulated Carla on her award.

Mr. Brewer congratulated Dr. Goad on her new position and welcomed her to Linton-Stockton Schools. He thanked the teachers and all the staff for a great year. The 5<sup>th</sup> grade honors program was a success, with forty-six of those students on the honor roll for the year. Mr. Brewer congratulated Marlene Lux on her retirement and he also recognized thirteen students in the 3<sup>rd</sup> grade who received perfect scores on their IREAD test.

Mr. Perigo welcomed Dr. Goad and looks forward to working with her. He congratulated Marlene Lux on her retirement and will miss her. It's been a good year and he is very proud of the middle school students who just participated in the 1<sup>st</sup> annual state middle school track and field event. He will miss Mr. Bush once he completes his tenure as interim superintendent.

Mr. Newman welcomed Dr. Goad and thanked Mrs. Haldeman for her presentation. He also congratulated Carla on being awarded Treasurer of the Year; it's a very high accomplishment. He congratulated the girls' and boys' track teams and the individuals headed to the regionals. He worked with Marlene Lux for at least 30 years and congratulated her on her retirement. Mrs. Newman thanked Krystal Shake for the 11 years of service and will miss her. He thanked Mr. Bush for helping out.

Mr. Preble welcomed Dr. Goad and offered her an opportunity to introduce her family that attended the meeting with her.

Dr. Goad introduced her mother, brother, and sister in law and thanked them for supporting her.

Mr. Preble invited everyone to stay for a reception after the meeting concludes in honor of Dr. Goad. Mrs. Hollingsworth presented Dr. Goad with a welcome package.

Mr. Preble appreciated Mr. Bush for his help the last few months and thanked Mrs. Haldeman for her presentation. He also thanked everyone for attending the board meeting and congratulated Carla on her award.

Mr. House welcomed Dr. Goad and congratulated Carla on her award. He also thanked Mr. Bush for his help and a special thank you for the teachers, administration and staff for another successful year.

Mr. Bush appreciates the board for giving him an opportunity to come back and work in the school. He enjoyed it when he was working prior to his retirement and knew he would enjoy it again.

Mr. Witty congratulated Dr. Goad and thanked all the teachers and staff for their service this past year.

There being no further business, Mr. Witty adjourned the meeting at 7:48 p.m.

BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
Ralph Witty

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Les Newman

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Clint House

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John Preble

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Mike Perigo